TOWN OF COTTAGE GROVE

4058 CTH "N"

COTTAGE GROVE, WI 53527

The Cottage Grove Town Board will hold a public meeting beginning at 7:00 P.M. on Monday, August 21, 2017 at the Town Hall, 4058 County Road N.

AGENDA

I. ADMINISTRATIVE

- A. Determination that a quorum is present and that the meeting was properly posted.
- B. Call to Order & Flag Pledge.
- C. Minutes of Last Meeting(s).
- D. Finance Report and Approval of Bills.
- E. Public Concerns: Public's opportunity to speak to the Town Board about any subject that is not a specific agenda item.
- F. Road Right of Way Permits.

II. BUSINESS

- A. Review July Police Activities.
- B. Discuss/Consider placing temporary stop sign at the intersection of Crestview Dr. and Bass Ln.
- C. Plan Commission Recommendations
 - 1) Kevin Bronkhorst 1858 Meadow View Lane seeking to combine and rezone parcel #0711-024-8381-9 (.64 acres zoned R-1) and parcel #0711-024-8385-0 (.08 acres zoned A1-EX) to create a single parcel zoned R-3 for setback compliance to allow outbuilding to be raised and attached to house.
- D. Discuss/Consider approval of a Certified Survey Map for 1834 Schadel Road.
- E. Discuss/Consider approval for a Parade, Procession or Race permit for Ryan Griessmeyer, Race Day Events, LLC to hold a bike ride for charity (UW Department of Oncology) to include portions of Schadel, Nora, Deerfield, S. Jargo, Coffeytown, Vilas and Gaston Roads on September 17, 2017.
- F. Discuss/Consider approval of the use of Cedar Knolls park for pee-wee football practice during September and October of 2017, and waiving of the park reservation fee.
- G. Discuss/Consider adoption for a Resolution for Borrowing to fund 2017 road construction and maintenance projects.
- H. Set date for first meeting in September.
- III. CLERK'S OFFICE UPDATE
- IV. PUBLIC WORKS DEPARTMENT ACTIVITY UPDATE
 - A. Update on Femrite Drive Bridge
- V. BOARD REPORTS AND COMMUNICATIONS
- VI. COMMITTEE REPORTS
 - A. Emergency Government committee.
 - B. Jt. Town/Village Fire Department Committee
 - C. Deer-Grove EMS Commission

VII. Adjournment

ALL AGENDA ITEMS ARE SUBJECT TO POSSIBLE ACTION

BY: Kris Hampton, Town Chair Certified Posting on August 18, 2017

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any other governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

NOTE: If you require an interpreter, materials in alternative formats, or other accommodations to access this meeting, please contact the Town Clerk's Office at 839-5021 or Fax 839-4432 at least 24 hours prior to this meeting.

Upcoming Meetings:

- 1. Town Parks Committee August 22, 2017 7:00 P.M. Town Hall
- 2. Plan Commission August 23, 2017 7:00 P.M. Town Hall
- 3. Joint Town/Village Fire Department Committee August 24, 2017 6:30 P.M. Emergency Services Building
- 4. Town Board September ?, 2017 7:00 P.M. Town Hall
- 5. Emergency Government Committee September 6, 2017 6:30 P.M. Emergency Services Building
- 6. Emergency Government Committee Exercise September 16, 2017
- 7. Deer Grove EMS Commission September 21, 2017 Cottage Grove Emergency Services Building
- 8. Joint Town/Village Fire Protection Committee September 25, 2017 Emergency Services Building
- 9. Joint Town/Village Landfill Monitoring Committee September 26, 2017 6:30 P.M. Town Hall